

Notice on the General Shareholders Meeting

<p>Full corporate name of the Company and the Company's registered address</p>	<p>Public Joint-Stock Company "Moscow Exchange MICEX-RTS" Location: Russian Federation, Moscow, 13 Bolshoy Kislovskiy pereulok</p>
<p>Form of the General Shareholders Meeting (a meeting or absentee voting)</p>	<p>Meeting (a joint attendance of shareholders to discuss the agenda items and adopt resolutions on issues put to a vote).</p>
<p>Date, venue and time of the General Shareholders Meeting</p>	<p>Date of the meeting: April 27, 2017. Venue: room 7.100, 7th floor, build.1, 4/7 Vozdvizhenka str., Moscow, Russian Federation. Registration of the meeting's participants starts at: 11-00 Moscow time, April 27, 2017, at the GSM venue. Start of the meeting: 12.00 Moscow time; April 27, 2017.</p> <p>The individual shareholder or representative of a corporate shareholder shall have their ID (passport) to be admitted to the premises to participate at the Meeting.</p> <p>The representative of a corporate shareholder participating at the Meeting (or who signed the voting ballot) without a power of attorney (in accordance with the powers by virtue of law, other laws and constitutive documents) should attach duly certified copies of constitutive documents of the corporate shareholder, the document(s) confirming his/her powers (in particular, a duly certified copy of the resolution (extract from the resolution) for election or appointment to the respective position) to the voting ballot.</p> <p>The shareholder's representative participating at the meeting (or who signed the voting ballot) based on a power of attorney should attach the original or notarized copy of the voting power of attorney to the voting ballot.</p>
<p>The postal address which the completed ballots may be sent to</p>	<p>No later than April 6, 2017 the voting ballots shall be forwarded to the persons registered in the shareholders' register and having the right to attend the Moscow Exchange AGM, by a registered mail. The voting ballots and draft resolutions on all agenda items of the Meeting shall be e-mailed in the form of electronic documents to nominal shareholders and to central depository registered in the Moscow Exchange shareholders' register.</p> <p>Postal address at which the completed ballots may be sent: STATUS, 32, building 1, Novorogozhskaya street, Moscow 109544, Russia.</p> <p>For persons entitled to attend the Meeting, but not registered in the Shareholders Register of the Moscow Exchange, voting can be carried out by giving voting instructions to the persons recording rights to shares in accordance with Russian securities law. The possibility of and procedure for giving voting instructions shall be envisaged in the contract concluded by the shareholder with the person recording rights to shares.</p> <p>Completed voting ballots and notices of will of the</p>

	<p>persons entitled to attend the meeting, but not registered in the Shareholders Register of the Moscow Exchange, shall be received by STATUS no later than April 24, 2017. Ballots and notices of will received after the said date shall not be counted in quorum of the meeting and counting of votes.</p>
Date to determine (to record) the persons entitled to attend the General Shareholders Meeting	April 3, 2017.
Agenda of the General Shareholders Meeting	<ol style="list-style-type: none"> 1. Approval of Y2016 Annual Report of the Moscow Exchange. 2. Approval of Y2016 financial statements of the Moscow Exchange. 3. Distribution of the net profit of the Moscow Exchange, including payment (announcement) of dividends based on the results of the 2016 reporting year. 4. Election of the members to the Supervisory Board of the Moscow Exchange. 5. Election of the members of the Revision Commission of the Moscow Exchange. 6. Approval of the auditor of the Moscow Exchange. 7. Approval of the new version of the Charter of Public Joint-Stock Company «Moscow Exchange MICEX-RTS». 8. Approval of the new version of the Provisions on the procedure of preparation, convocation and holding AGM of Public Joint-Stock Company «Moscow Exchange MICEX-RTS». 9. Approval of the new version of the Provisions on the Supervisory Board of Public Joint-Stock Company «Moscow Exchange MICEX-RTS». 10. Approval of the Provisions on the Executive Board of Public Joint-Stock Company «Moscow Exchange MICEX-RTS». 11. Reducing charter capital of the Moscow Exchange by redemption of repurchased shares of the Moscow Exchange. 12. Payment of the remuneration to the members of the Supervisory Board of the Moscow Exchange. 13. Payment of the remuneration to the members of the Revision Commission of the Moscow Exchange. 14. Consent to execute a contract of liability insurance of members of the boards of directors (supervisory boards) and officers of the Moscow Exchange and its subsidiaries as a related-party transaction. 15. Consent to execute related-party transactions on placement of temporary available funds into deposits of NCC Clearing Bank. 16. Consent to execute conversion related-party transactions with NCC Clearing Bank.

<p>Procedure for examining information (documents) to be submitted in preparation for the General Shareholders Meeting and the address (-es) where it/ they can be examined</p>	<p>Information (materials) shall be available starting from March 28, 2017;</p> <p>Information (materials) shall be available at the address of the sole executive body – the Chairman of the Executive Board of Moscow Exchange: 13 Bolshoy Kislovsky pereulok, Moscow, Russian Federation and at the following address: office 517, 13 Bolshoy Kislovsky pereulok, Moscow, Russian Federation;</p> <p>Information (materials) shall be published on the home page of the Moscow Exchange website at: http://moex.com;</p> <p>Information (materials) shall be sent in electronic format (as electronic files) to the Moscow Exchange Registrar for further circulation among the persons/entities entitled for participation in the Meeting in accordance with the provisions of the Russian Federation legislation on securities.</p>
<p>E-mail address the filled in voting ballots may be sent to and (or) web-site where electronic form of the voting ballots may be filled in, if such ways of submitting and (or) filling in the voting ballots are stipulated by the Company's Charter</p>	<p>Such ways of of submitting and (or) filling in the voting ballots are not stipulated by the Company's Charter</p>
<p>Categories (types) of the shares that entitle their holders to vote on all or some issues of General Shareholders Meeting's agenda</p>	<p>Ordinary registered uncertificated shares, state registration number of the issue 1-05-08443-H, date of state registration of the issue 16.09.2011, ISIN code RU000A0JR4A1.</p>